

BERWYN CITY COUNCIL MEETING
OCTOBER 13, 2009

DEAR ATTENDEE.....THE MAYOR AND CITY COUNCIL WELCOME YOU. PLEASE KEEP IN MIND THAT THIS IS A MEETING OF THE MAYOR AND COUNCIL MEMBERS AS OPPOSED TO A PUBLIC HEARING WHERE ATTENDEES ARE ENCOURAGED TO PARTICIPATE. UNLESS INVITED BY THE MAYOR TO SPEAK, YOU ARE REQUESTED NOT TO INTERRUPT. IF YOU ARE RECOGNIZED BY THE MAYOR, PLEASE PREFACE YOUR REMARKS BY STATING YOUR NAME AND ADDRESS FOR THE RECORD. THANK YOU.

ROBERT J. LOVERO
MAYOR

THOMAS J. PAVLIK
CITY CLERK

AGENDA

ROLL CALL

- (A) PLEDGE OF ALLEGIANCE - MOMENT OF SILENCE
- (B) OPEN FORUM - (TOPIC MUST NOT BE ON THE AGENDA)
- (C) PRESENTATION OF PREVIOUS MEETINGS MINUTES FOR APPROVAL
 - 1. REG MIN. 9/22/09-COW 9/22/09
- (D) BID OPENING - TABULATIONS
 - 1. CLEANING SERVICES
 - 2. CLEANING SUPPLIES
 - 3. HOLIDAY DECORATIONS
- (E) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT
 - 1. BDC-ORD.VACATION OF RIGHT OF WAY SOUTH OF CERMAK RD, BETWEEN OAK PARK & GROVE AVENUES
 - 2. BDC-BDC'S CONTRACT FOR SERVICES
 - 3. RRAC MEMBER APPOINTMENT
- (F) REPORTS AND COMMUNICATIONS FROM THE MAYOR
 - 1. PROC. "INTERNATIONAL WALK TO SCHOOL DAY"
 - 2. BOND RATING
 - 3. STEERING COMMITTEE
 - 4. NOTIF. OF WRITTEN ORDERS-CONCLUSION OF LIQUOR LICENSE HEARINGS
- (G) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK
 - 1. APPROVAL OF CLOSED COW MINUTES-8/11/09, 8/25/09, 9/8/09, 9/22/09
 - 2. LETTER FROM CLERK REGARDING ABSENCE
- (H) COMMUNICATIONS FROM (ZONING) BOARD OF APPEALS
- (I) REPORTS AND COMMUNICATIONS FROM ALDERMEN, COMMITTEES OTHER BOARDS AND COMMISSIONS
 - 1. SANTOY-REBUILDING TOGETHER*METRO CHICAGO
 - 2. LAURETO-SECONDARY NAME FOR HOME AVE/RIVERSIDE DRIVE TO CERMAK RD
 - 3. BUDGET COMM-9/30/09 -BUDGET REDUCTION FOR 2009-REVIEW POLICE, FIRE, & I.T. DEPARTMENTS
 - 4. BUDGET COMM-10/8/09-BUDGET REDUCTIONS FOR 2009-REVIEW- REC., LIBRARY,

CLERK'S OFFICE, BUILDING, & FINANCE DEPTS

5. PAUL-P&T COMMITTEE-UNIFORM POLICY REG. STOP SIGN & RESTRICTED PARKING REQ. FROM RESIDENTS

(J) STAFF REPORTS

1. CITY TREASURER-GRANT COORDINATOR
2. CITY ADM.-DATA ENTRY OF VEHICLE & PET REGISTRATION APPLICATIONS
3. LAW-APPROVE SETTLEMENT NO.08CV1286
4. LAW-APPROVE SETTLEMENT NO.07WC3512(IL WORKERS COMP COMMISSION)
5. LAW-APPROVE SETTLEMENT NO.08WC29893(IL WORKERS COMP COMMISSION)
6. LAW-"PUBLIC MORALS NUISANCE VIOLATION ORDINANCE"
7. FINANCE DIR-ORDINANCE FOR THE ISSUANCE OF G.O. BONDS
8. CITY ENGINEER-AWARD-2009 CDBG SIDEWALK IMPROVEMENTS
9. LIBRARY DIR-REPLACEMENT OF LIBRARY STAFF-INTERNAL PROMOTIONS
10. ASST. FIRE CHIEF-RESULTS OF CANCER DRIVE
11. TRAFFIC ENGINEER-QUIET ZONE UPDATE

(K) CONSENT AGENDA: ALL ITEMS ON THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE IN NATURE AND WILL BE ENACTED IN ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCIL MEMBER SO REQUESTS, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED AS THE FIRST ITEM AFTER APPROVAL OF THE CONSENT AGENDA

- 1.-BUDGET CHAIRMAN-PAYROLL-\$833,163.64
- 2.-BUDGET CHAIRMAN-PAYABLES-\$2,612,857.46
- 3.-BOYAJIAN-HANDICAP SIGN-K. KLAPER-3508 GUNDERSON-**APPROVE**
- 4.-BOYAJIAN-HANDICAP SIGN-J. FELICIANO-3810 CUYLER-**DENY**
- 5.-AVILA-HANDICAP SIGN-V. DEFARNO-1626 HOME-**DENY**
- 6.-AVILA-HANDICAP SIGN-C. SAYATOVIC-1620 GROVE-**APPROVE**
- 7.-AVILA-HANDICAP SIGN-A. MORLOCK-1618 OAK PARK AVE-**APPROVE**
- 8.-BUILDING DIR.-BUILDING PERMITS ISSUED IN SEPTEMBER , 2009
- 9.-NBPD-PUMPKIN PATCH- STREET CLOSURE REQUEST-10/24/09

ITEMS SUBMITTED ON TIME 38

THOMAS J. PAVLIK - CITY CLERK

**ADDENDUM
BERWYN CITY COUNCIL
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- (K) CONSENT AGENDA
 - 10. FIRST CONGREGATIONAL CHURCH-CROP WALK 10/25/09